

		10:00am -10:37am	Plaza Del Sol, 3 rd Fir Confi	erence Rm. Abq, NM
Meeting called by	Fine			
Type of meeting	Personnel			
Facilitator	Harness			
Note taker	Katrina			
Timekeeper	Katrina			
Attendees	Chair Joan	ne Fine, Leonard Waites, Chant	al Galloway, Director Harness and Tin	a Gooch
Approval of the ager		es		
	Fine			
Discussion	1.	Approval of agenda for Decemb	per 18, 2018. 2. Approval of the minu	tes for
November 16, 2018.				A Company of the Company
Conclusions	Motion by	Member Waltes to approve Dec	ember 18, 2018 agenda. Member Gai	loway second the motio
Motion by Member Gallo	way to approve N	ovember 16, 2018 Personnel m	inutes. Member Waltes second the m	otion.
Action Items	3 H.N. 1861.	30 3.5 3.4 Yell W.	Person Responsible	Deadline
			T Gross tresponding	
	STATE OF THE PERSON NAMED IN			
	Pine			
Discussion	0 000	did a roll call vote to go into a	closed executive session for meeting	with counsel re: Person
	Chair Fine		closed executive session for meeting successions.	
Issues and Closed Discu	Chair Fine		sues a. limited personnel matters pu	
Issues and Closed Discu	Chair Fine ssion to discuss t At 10:01am, the I	Possible Action re: Personnel Is Personnel Subcommittee went i	sues a. limited personnel matters pu	rsuant to NMSA 1978,
issues and Closed Discu Section 10-15-1(H)(2). <i>i</i> Conclusions	Chair Fine ssion to discuss i At 10:01am, the I The Person	Possible Action re: Personnel Is Personnel Subcommittee went i nei Subcommittee came out of	sues a. limited personnel matters puonto an executive session.	rsuant to NMSA 1978, motion was made by
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APPROVED:

Chantal Galloway, Chair

Date

Personnel Subcommittee

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by: Katrina Sigala, Senior Administrative Assistant